

AGENDA
REGULAR MEETING OF THE HOLTVILLE CITY COUNCIL
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA
MAY 14, 2007 5:30 P.M.

OPEN SESSION
6:00 PM

Colleen Ludwig, Mayor
Richard Layton, Mayor Pro Tem
Doug Byram, Council member
Bianca Padilla, Council member
Vacant, Council member

Steve Walker, City Attorney
Denise Toth, Interim City Clerk
Laura Fischer, City Manager
Pete Mellinger, City Treasurer

THIS IS A PUBLIC MEETING

If there is an item on the agenda on which you wish to be heard, please come forward to the microphone at the time the item is being addressed. State your name for the record. All other items can be addressed during the Public Comments portion of the agenda. The Mayor reserves the right to place a time limit on each person asking to be heard.

CITY COUNCIL
CLOSED SESSION 5:30 PM

CONFERENCE WITH LEGAL COUNSEL – EXISTING LITIGATION (Government Code Section 54956.9(b))
William Hogue vs. the City of Holtville

CITY COUNCIL: Meeting called to order

PLEDGE OF ALLEGIANCE:

CITY CLERK RE: Verification of Posting of the Agenda

EXECUTIVE SESSION ANNOUNCEMENTS:

PUBLIC COMMENTS: This is time for the public to address the City Council **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the City Council. The Mayor reserves the right to limit the speaker's time. The Mayor will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Council Member or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

1. Approval of Minutes of the regular meeting of April 23, 2007, the Joint School Board Meeting of April 30, 2007, and the Special Meeting of May 7, 2007.
2. Current Demands #21662 to #21766

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES AND COMMUNIQUEs:

3. Proclamations –
 - a. National Public Works Week
 - b. Juror Appreciation Week
 - c. Motorcycle Safety Awareness Month
 - d. Milton Meek, 100th Birthday
4. City Manager Report
5. Planning Report –Justina Arce, City Planner

POLICIES AND PROCEDURES:

None

CONTACTS BY DEVELOPERS/BUSINESS LOANS:

6. City Manager Report

UNFINISHED BUSINESS:

7. Discussion/Related Action regarding Vacant Council Seat – Laura Fischer, City Manager
8. **PUBLIC HEARING** – Discussion/Related Action to waive the second reading and introduce **ORDINANCE #450** and to consider **RESOLUTION #07-20** regarding the amendment to the Holtville Zoning Ordinance for the establishment of a new Community Facilities Zone associated with the update of the Land Use Plan – City Planner, Justina Arce
9. **PUBLIC HEARING** – Discussion/Related Action to waive the second reading and introduce **ORDINANCE #454** to consider **RESOLUTION #07-21** regarding the proposed Zone Changes and Amendments to the Official Zoning Map of the City of Holtville, associated with the update of the Land Use Plan – City Planner, Justina Arce
10. **PUBLIC HEARING**-Discussion/Related Action to waive the second reading and introduce **ORDINANCE #456** and consider **RESOLUTION #07-17** for the proposed zoning amendment to the R-1 Single Family Zones development standards reducing the minimum lot widths from 60' to 50' – City Planner, Justina Arce
11. Discussion/Related Action regarding the approval of the **MEMORANDUM OF UNDERSTANDING** Between the City of Holtville and the Holtville Unified School District to Establish a Safe Community Partnership School Resource Officer Program – Laura Fischer, City Manager

NEW BUSINESS:

12. Discussion/Related Action regarding dates for budget meeting – Finance Manager, Rosa Ramirez
13. Discussion/Related Action regarding the City of Holtville's Centennial Celebration – Laura Fischer, City Manager
14. Discussion/Related Action regarding the regular scheduled meeting of May 28th being moved to Tuesday, May 29th, due to the Memorial Day Holiday – Laura Fischer, City Manager
15. Discussion/Related Action approving the request for proposals to repair and or replace fencing at the Public Works Yard, Samaha Field and the swimming pool area and to make electrical upgrades and improvements at City Hall – Public Works Manager, Gerry Peacher
16. Discussion/Related Action regarding the adoption of **RESOLUTIONS NUMBER 07-27, 07-28, and 07-28** authorizing applications for funding Streets/Roads, Bus Shelters, and Bicycle/Pedestrian Projects and authorize the City Manager to sign on behalf of the City – Rosa Ramirez, Finance Manager
17. Discussion/Related Action approve purchase of a Vactor Trailer – Gerry Peacher, Public Works Manager

INFORMATION ONLY:

- 18.** Information Only regarding Clean Up Day update – Gerry Peacher, Public Works Manager
- 19.** Information Only regarding Barbara Worth Country Club Residents Cross Connections – Gerry Peacher, Public Works Manager
- 20.** Discussion/Related Action regarding the relocation of Violent Sexual Predator – John Myers, Police Chief

ADJOURNMENT

I, Denise Toth, Interim City Clerk of the City of Holtville, California, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on May 10, 2007.

AGENDA
REGULAR MEETING OF THE HOLTVILLE REDEVELOPMENT AGENCY
121 WEST FIFTH STREET, HOLTVILLE, CALIFORNIA
May 14, 2007 5:30 PM

OPEN SESSION
6:00 PM

Colleen Ludwig, Chairman
Richard Layton, Vice-Chairperson
Doug Byram, Board member
Bianca Padilla, Board member
Vacant, Board Member

Steve Walker, Agency Attorney
Denise Toth, Interim Secretary
Laura Fischer, Executive Officer
Pete Mellinger, Treasurer

THIS IS A PUBLIC MEETING

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PUBLIC COMMENTS: This is time for the public to address the Redevelopment Agency Board **on any item not appearing on the agenda** that is within the subject matter jurisdiction of the Redevelopment Agency Board. The Chairperson reserves the right to limit the speaker's time. The Chairman will recognize you and when you come to the microphone, please state your name and address for the record. You are not allowed to make personal attacks on individuals or make comments which are slanderous or which may invade an individual's personal privacy.

CONSENT AGENDA:

The items on the Consent Agenda are to be approved without comment. Should any Member of the Redevelopment Agency or member of the public wish to discuss any item, they may request that the item be removed from the Consent Agenda and placed on the New Business Agenda.

- 1. Approval of Minutes of the regular meeting of April 23, 2007.**
- 2. Ratify Current Demands #1329 to #1340**

REPORTS OF OFFICERS, COMMISSIONS, COMMITTEES & COMMUNIQUE:

None

UNFINISHED BUSINESS:

None

NEW BUSINESS:

None

ADJOURNMENT

I, Denise Toth, Interim Secretary of the City of Holtville, California, and Secretary of the Holtville Redevelopment Agency, **DO HEREBY CERTIFY** that the foregoing agenda was duly posted at Holtville City Hall on May 10, 2007.